



NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

The **following property** is forfeited to the United States:

- Approximately \$402,268 in U.S. currency seized from the vehicle driven by Ubaldo Sandoval on February 15, 2011
- Approximately \$2,023,378 in U.S. currency, shotgun (Winchester 300, 12 gauge shotgun, serial number L3144688), money counter, vacuum sealers, and cellular telephones seized from 10729 Glenluce Avenue, Charlotte, North Carolina on February 15, 2011
- 2002 Nissan Altima, VIN -289207
- 2007 Chrysler 3000, VIN-697484
- Approximately \$1,000 in U.S. currency seized from Jaime Fregoso Arellano on February 15, 2011
- AK-47 rifle with ammunition, serial number 9200796 seized from 3106 Wythe Court, Matthews, North Carolina, on February 15, 2011
- Handgun seized from the vehicle driven by Ciro Noe Guerrero-Rosales on February 15, 2011
- Handgun seized from the vehicle driven by Hector Tegeda Galvan on February 15, 2011

The United States Marshal and/or other property custodian for the investigative agency is authorized to take possession and maintain custody of the above-described tangible property.

Upon the seizure of any property, the United States shall, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the seized property, and shall publish notice of this forfeiture as required by 21 U.S.C. § 853(n) and the aforementioned Order of this Court No. 3:05MC302-C (September 8, 2005).

As to any firearms or ammunition listed above and/or in the charging instrument, the Defendant consents to destruction by federal, state, or local law enforcement authorities upon such legal process as they, in their sole discretion, deem to be legally sufficient, and waives any and all right to further notice of such process or such destruction.

Any person, other than the Defendant, asserting any legal interest in the property may, within thirty days of the publication of notice or the receipt of notice, whichever is earlier, petition the court for a hearing to adjudicate the validity of the alleged interest.

Following the Court's disposition of all timely petitions filed, a final order of forfeiture shall be entered, as provided by Fed. R. Crim. P. 32.2(c)(2). If no third party files a timely petition, this order shall become the final order and judgment of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property, and shall dispose of the property according to law.

ANNE M. TOMPKINS  
UNITED STATES ATTORNEY

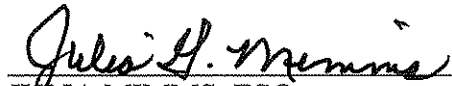


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STEVEN R. KAUFMAN  
Assistant United States Attorney

Jaime Fregoso.

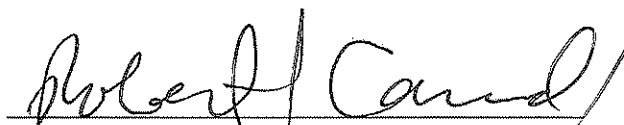
JAIME FREGOSO ARELLANO  
Defendant



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JULIA MIMMS, ESQ.  
Attorney for the Defendant

Signed this the 12 day of July 2012.

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THE HONORABLE Robert H. Canfield  
UNITED STATES MAGISTRATE JUDGE